

exercise was working satisfactorily and it was expected that next year the interest in gymnasium work would be all that could be desired.

Miss Amington, the instructor, was thoroughly qualified for her work and could not fail to rouse enthusiasm among her students, when they learned the value of what she had to give them.

Ms. Scott Ross suggested that application be made by the Committee of Management to the authorities of Victoria College to have Physical Culture made part of the College Course as is done in University College, and that hours be set aside for the classes, preferably 11 A. M. to 5 P. M., open to all residents of Sunnyside Hall and the Annex and to externs by the payment of a small fee.

Miss Richardson's report gave evidence of the careful management and wise supervision which is so characteristic of the housekeeping at Sunnyside Hall.

The expenses have been high this year owing to many needed repairs being made, and to additions to the furnishings, which were required on account



Regular Meeting - Wednesday Oct 9. 1907.  
 Present. Mesdames Burwash, Bain, Laug, Geo. Ken, C. W. Ken,  
 Rowell, Starr, Sweetnam and Miss Addison.

Mrs Raff  
 Report

Before the reading of the minutes, as Mrs Raff was obliged to leave at eleven o'clock, she brought before the Committee a letter from Miss Armington who is unable to return to Toronto, having been stricken with tuberculosis. Mrs Raff asked for authority to engage Miss Weyford, the instructress in physical culture at University College. Moved by Mrs Bain, seconded by Mrs Laug that Miss Weyford be engaged to fill Miss Armington's place. <sup>Carried</sup> Mrs Laug moved, Mrs Sweetnam seconded that a letter of appreciation of Miss Armington's work, and of regret at her illness be sent her.

Moved.

The minutes of the last regular and the various special meetings of the Committee were read and confirmed. The business arising out of the minutes was 1 - a report concerning the prevention of mould on the wall of the dressing room of the gymnasium. As Mr Seldan has been unable to visit the wall, there was no report to present.

fire escapes

2 - Mr Saincloth will paint the fire escapes and ladder leading to the refrigerator for \$15<sup>00</sup>. Mrs Geo. Ken moved, Mrs C. W. Ken seconded, and it was carried, that this tender be accepted.



# Regular Meeting

## November 13, 1907.

Present: - Mesdames Sutherland, Carnan, Bain, Gurney, Rowell, Lang, C. W. Kerr, Sweetnam, Geo. Kerr, and Miss Addison. In Mrs Burwash's absence <sup>Mrs Sutherland took the chair.</sup>  
The minutes of the previous meeting were read, and confirmed.

Mrs Raff's  
report-

Mrs Raff gave the report of the physical culture classes, spoke in appreciative words of his beloved the new teacher and her work, told of the change of hour <sup>of the classes</sup> from evening to from five to six <sup>p.m.</sup> except on Monday evening, and expressed pleasure at the physique of the new students, and the good health of all. The report is in file.

From the minutes there arose the following items of business:

Mould.

1<sup>st</sup> a report from Mr Seldon regarding the mould <sup>on the wall</sup> in the dressing-room of the gymnasium. It was decided to ask the Health Inspector to examine it, and to express his opinion of the sanitary condition of this room.

2<sup>nd</sup> The discussion on the bill presented for the new furnace at South Hall was deferred until Mrs Sheffield's arrival.



## Regular Meeting - Feb. 12 - 1908.

Present Mesdames Burwash, Sutherland, Laug, C.W. Kern, Bain, Gurney and Miss Addison.

Mrs Raff's Report. Mrs Raff read her report, saying that the students were excused from the gymnasium on the days in which they skate, and that she had been giving lessons in deportment how to walk, sit, stand. As her English physician forbade her to work after six o'clock, Mrs Raff was unable to take her part in sitting up at night, and apart from that, did not approve of the students being admitted by the officers. Her report is on file. She asked of the Committee suggestions as to how best to train the young women of Amesley Hall in good manners. Her report is on file.

Mrs Sheffield's Report. Mrs Sheffield's report was largely the financial one, showing cash in bank Jan. 31<sup>st</sup> \$226.89. The number of students in the Hall for this term is 19. The report is on file.

Com. S. B. A letter from Mrs Mackay was read, in which she stated the thanks of the B. M. S. Board Executive for the invitation to hold the next Board meeting in Amesley Hall. Definite acceptance could not give until further consideration at the April meeting of the Executive.

Announcement. Mrs Kern then gave the report of the Committee appointed



## Regular Meeting - April 15, 1908.

Present: Mesdames Burwash, Bain, Sutherland, Lang, C. W. Kerr and Rowell, and Miss Addison.

The minutes were read and confirmed.

Mrs Rapp  
rept.

In the report of the Director of the Gymnasium it was pointed out that if a circular court were made on the north side of the building under the trees, games could be played out of doors early in the spring time, and it was also suggested that the new pupils coming should provide themselves with gymnasium suits before their arrival.

Miss Preston  
offer.

A letter from Mr. Laughlin and Gourlay gave three prices for doors to be put on the shelves on the <sup>north</sup> east side of the library; moved by Mrs. Lang, seconded by Mrs. Rowell and carried that the tender of \$26.00 for the glass doors be accepted.

Mrs R. S.  
Salary.

The business arising from the last minutes was taken up. 1<sup>st</sup> Mrs. Sutherland's notice of motion. Moved by Mrs. Sutherland seconded by Mrs. C. W. Kerr and carried that Miss Richardson receive an increase of \$100.00 in her salary, to begin with last September.

Sitting up  
at night.

2<sup>nd</sup>. Sitting up at night. Moved by Mrs. Rowell, seconded by Mrs. Lang and carried that Mrs. Sutherland speak to Miss Richardson of the necessity of reporting the time



## Regular and Annual Meeting - May 13, 1908.

Present: Mesdames Burwash, Bain, Sutherland, C.W. Hon. Lang, Carman, Wood, Gurney, and Miss Addison.

The minutes were read and confirmed.

Mrs Raff  
report.

Mrs Raff reported that the class in physical culture registered this year 74; the largest there has been, the young women of the first year show more uniform development; the interest in the gymnasium has been greater, and the work more satisfactory than in the preceding years. She regretted that the attendance was not better and wished that each student might sign an agreement to attend gymnasium at least three times per week, being of the opinion that regular attendance in the first year ensured interest during the remaining years. Miss Weyford, the teacher, has shown herself painstaking and earnest and is herself a good exponent of the art she teaches. There was an open meeting in the University of Toronto gymnasium, which was much appreciated. The realization of the need of exercise has this year been keener than before.

Moved by Mrs Carman, seconded by Mrs Gurney and carried that this report be accepted and passed on to the Board.

Miss Richardson  
report.

Miss Richardson presented the financial statement of the year; a copy of which has been given each member.



## Regular Meeting - Wednesday Oct. 14, '08.

The regular meeting of the Committee of Management was held at 10.30 on Wednesday morning Oct. 14th in Amesbury Hall. Present: Mesdames Burwash, Sutherland, Bain, Gurney, Geo. Kerr, Eaton, Carman, Howell, Lang, Starr and his addition.

Mrs Raff gave her report showing that 31 of the 36 incoming students had registered for physical culture, 17 of whom had been examined by Dr Davis who found them below the average in health and vigor. The gymnasium classes are as follows - Mon. & Tues. at 7 A.M. with Mrs Raff, Wed, Thurs. and Fri. 5-6 with Miss Langford. Five minute talks on hygiene are being given at the morning classes. The report is on file. On motion of Mesdames Carman and Sutherland the report was accepted.

The minutes were then read and confirmed. The only business arising therefrom was the report of the Committee appointed in June to consider the advisability of keeping South Hall open. In the absence of the Lecturers and Mrs Kerr, the Secretary gave the report, that the Committee had learned that having paid the rent for

Mrs Raff's  
report.

Retention  
of South Hall



12 Nov 08

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Mrs Flavell seconded that Amesley Hall pay the \$2000 with the interest from Oct. 24 to the present time. Carried unanimously.

Miss Richardson presented the financial report which is on file, showing a bank bal. on Oct. 31<sup>st</sup> of \$5292.10. On motion of Mrs Sutherland and Mrs Starn the report was accepted.

There was no report from the Draw.

A request was presented from the Lafalgas Daughters to hold an "At Home" in Amesley Hall. After careful consideration, on account of the overcrowding of the Hall, involving much extra work for the Director of the Household, and maids, and because there were several other societies which might present an equal claim for the granting of similar requests, it was decided on motion of Mesdames Wood and C. W. Kerr, that it was unwise to grant this request. Carried.

Mrs Raff's report, which is on file, stated that Dr Davis reported the conditions of health of the students about the average, that remedial work, & deep breathing had been a part of the exercises in the morning classes which she was taking herself every morning by request.

22.17



## Regular Meeting - February 11, 1909.

The regular meeting of the Committee of Management was held in Amesbury Hall at 10.30 <sup>Thurs.</sup> on February 11th, Mrs Sutherland in the chair. There were present also Mesdames Gurney, Lang, Powell, G. Kerr, and Miss Addison.

The minutes were read and confirmed. Of the business arising from the minutes, the first item was a letter of thanks from Mrs Sheffield in which she expressed her warm appreciation of the increase in salary. Regarding the rent house, it was explained that the gate on the Amesbury Hall side of the house was padlocked every evening but Friday, and James had charge of the key. Concerning the third item, Mrs Kerr moved, Mrs Lang seconded that the Dr. be permitted to have an extension telephone in her library - cost to be \$12.00 per year.

Mrs Rapp's report. The Secretary read Mrs Rapp's report in which she stated the number and times of classes, a daily one at 7 a.m.; on Wednesday evening after dinner exercises and fencing, on Saturday morning theory in the School gymnasium. As Miss Weyford leaves this year, the Committee expressed a wish that Mrs Rapp be present.



at the next meeting to discuss arrangements for the coming year. The report is on file.

Mrs S's  
report.

Mrs Sheffield's account for South Hall shows a bank balance of \$1298.04 on Jan 31<sup>st</sup>, less \$230.00 deposit fees. It was decided that the deposit account be in the names of Mrs Sheffield and Miss Addison, subject to Mrs Wood's approval. There was a suggestion to purchase a piano for South Hall on these terms: \$600 piano for \$375, rent already paid \$9<sup>00</sup> to be accepted on account, \$25<sup>00</sup> to be paid quarterly, with 6% interest on the unpaid balance. No action was taken. The report is on file.

Drain's  
report.

The Drain's report gave an account of the sickness of in the large family, of the entertainment of Mrs Ross and the non-resident students, with a detailed acc. of the reasons why the 18 young women at Victoria College, who are neither in residence nor at home, are not in residence. As this report ~~was~~<sup>is</sup> to be sent to all the members, no further elaboration is necessary. <sup>report</sup> ~~The~~ is on file.

Miss R's  
report.

Miss Richardson's report gave a bank balance on Jan 31<sup>st</sup> of \$2866.89.

New business. Miss Whittier was granted rebate of fees for second term vs. vs. as her reason for





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